

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: September 22, 2016

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Budget Work Order

EXACT WORDING FOR AGENDA: Resolution authorizing the approval and purchase of metering equipment for FY2017 (BWO 376-2017). (Utilities: Electric)

ORDINANCE: **RESOLUTION: X** **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION: X** **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.

Approval to purchase metering equipment for the Electric and Joint Departments as outlined in the FY2017 budget. The total estimated cost to Huntsville Utilities is \$385,000.00. All items are FY2017 budgeted items. This will impact budget code 76. **(Budget Work Order 376-2017).**

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: Jay C. Stowe, P.E., President/CEO

DATE: August 30, 2016

RESOLUTION NO. 16-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order BWO 376-2017, which allows for the purchase of metering equipment and instruments as outlined in the Fiscal Year 2017 Budget, at an estimated cost of \$385,000.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the purchase of metering equipment and instruments as outlined in the Fiscal Year 2017 Budget, at an estimated cost of \$385,000.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2016.

President or President Pro Tem
of the City Council of the City
of Huntsville, Alabama

APPROVED this the _____ day of _____, 2016.

Mayor of the City of Huntsville,
Alabama

HUNTSVILLE ELECTRIC SYSTEM
Work Order (Budget)

Work Order #: 376-2017

Budget Code: 76

Budget Year: 2017

Description: Purchase new metering equipment as outlined in the FY2017 budget for the Electric and Joint Departments for fiscal year 2017. These items include electric meters, equipment, and instruments. These are 2016-2017 budgeted items, budget code 76.

Budgeted Total: \$ 385,000.00

Prepared by: Beth Newby
Operations Analyst

Date: 8/25/2016

Approved by: Steve Cantrell
Vice President of Engineering

Date: 8/25/2016

Authorized by: Tom Gunn
Vice President of Operations

Date: 8/25/16

Authorized by: [Signature]
President/CEO

Date: 8/26/16

Approved by: Approved 8-30-16
Electric Board

Date: _____

Approved by: _____
City Council

Date: _____



HUNTSVILLE UTILITIES
ELECTRICITY • NATURAL GAS • WATER

Electric/Joint Capital Budget
Fiscal Year 2017
BWO 376-2017

| METERING EQUIPMENT (76) | | | | | | |
|-------------------------------|----|-----------|--|------------|----------------|----------|
| | PC | | Project Name/Description | Materials | Contract Labor | HU Labor |
| 1 | 76 | 534000-76 | Electric metering equipment for new services and instrument changeouts | \$ 385,000 | \$ - | \$ - |
| METERING EQUIPMENT (76) TOTAL | | | | \$ 385,000 | \$ - | \$ - |